

**Fiscal Court
Orders**



WAYNE COUNTY COURT

400

January 12, 2012

Fiscal Court Meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the December 8, 2011 minutes and to approve the December 29, 2011 minutes with the exception to amend the minutes for December 29, 2011 wanting them to have more detail. All voted in favor.

Visitors

No visitors.

Old Business

Motion was made by Ronnie Turner and seconded by Dale Vaughn to accept the bid for culverts from Potter's Ace Home Center. All voted in favor. (See attached copy)

New Business

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the Sheriff's 2012 Budget. All voted in favor. (See attached copy)

Motion was made by Troy Neal and seconded by Jeffrey Dishman to approve the Sheriff's 2012 Salary Allotment. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to authorize the Sheriff to participate in the State Advance Funds Program. All voted in favor.

Motion was made by Dale Vaughn and seconded by Troy Neal to approve the Rescue Squad Affiliation Agreement. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the transfer of \$6,000.00 from the General Fund to the Marketplace Fund and \$50,000.00 from the General Fund to the Jail Fund. All voted favor.

Department Reports

The Detention Center Report was presented to court members. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. (See attached copy)

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The Animal Control, Airport Board, Annual Treasurer's Report and Treasurer's Report were presented to court members. (See attached copies)

Magistrates Comments

District 1 – No comment.

District 2 – Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to advertise for adoption 2,600 feet of Dog Hollow Road in District 2. All voted in favor.

Magistrate Dishman asked about the easement on the Lizzie Sharp Road. County Attorney, Tom Simmons, said he was waiting on the measurements. Road Foreman, Danny Kinnett, said he had already given these measurements to the County Attorney's Secretary.

District 3 – No comment.

District 4 – No comment.

Judge Rankin stated that Youth Basketball sign-ups will be at the Aspire Center, Saturday, January 14, 2012 @ 10:00 AM and the fee will be \$5.00 which will include a free tee shirt to participants. Also, stated that he had met with the Extension Board and they had agreed to pay the utilities for the Aspire Center for the next two (2) years.

Road Work

District 1- None

District 2 – None

District 3 – See attached list.

District 4 – See attached list.

Committee Reports

Personnel – None

Building & Grounds – None

Motion was made by Jeffrey Dishman and seconded by Ronnie Turner to approve payment of bills. All voted in favor. (See attached copy)

Motion was made by Ronnie Turner and seconded by Troy Neal for meeting to adjourn.

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A handwritten signature in cursive script, appearing to read 'G. Rankin', written over a horizontal line.

Judge Executive, Greg Rankin

A handwritten signature in cursive script, appearing to read 'Josephine Gregory', written over a horizontal line.

Fiscal Court Clerk